

## MINUTES

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

1/26/2006 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CR 05-00063DAE

CASE NAME: USA v. (02)Phillip Puha

ATTYS FOR PLA: Marshall Silverberg

ATTYS FOR DEFT: Robert Miller

USPO: Neil Tsukayama

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JUDGE: David Alan Ezra

REPORTER: Cynthia Fazio

DATE: 1/26/2006

TIME: 2:00pm-2:45pm

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COURT ACTION: EP: Sentencing to Counts 1, 2, 3, and 8 of the Indictment as to Defendant (02)Phillip Puha.

Defendant (02)Phillip Puha present in custody.

The Memorandum Plea Agreement is accepted.

Presentence Report adopted. Sentencing recommendations heard. Allocution by Defendant (02)Phillip Puha.

SENTENCE:

Imprisonment: 10 MONTHS, as to Counts 1, 2, 3, and 8 of the Indictment, with all such terms to run concurrently

Supervised Release: 3 YEARS

1. Defendant shall abide by the standard conditions of supervision.
2. Defendant shall not commit any federal, state, or local crimes.
3. Defendant shall not possess illegal controlled substances.
4. Defendant shall cooperate in the collection of DNA as directed by the

probation officer.

5. Defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement of supervision and at least two drug tests thereafter, but no more than 8 valid drug tests per month during the term of supervision.
6. Defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
7. Defendant shall participate in and comply with substance abuse treatment which includes drug and alcohol testing in a program approved by the Probation Office. Defendant is to refrain from the possession and/or use of alcohol while participating in substance abuse treatment.
8. Defendant shall execute all financial disclosure forms, and provide the Probation Office and the Financial Litigation Unit of the U.S. Attorney's Office access to any requested financial information to include submitting to periodic debtor's examinations as directed by the Probation Office.
9. Defendant shall submit his person, residence, place of employment, or vehicle to a search conducted by the U.S. Probation Office at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other resident that the premises may be subject to search pursuant to this condition.

Special Assessment: \$400.00.

JUDICIAL RECOMMENDATIONS: Lompoc, CA. 500 hour intensive drug treatment. Educational and Vocational training. Mental health treatment. Alcohol treatment.

Defendant advised of his right to appeal.

Government's Oral Motion to Dismiss all remaining Counts as to this Defendant Only - GRANTED.

Defendant remanded to the custody of U.S. Marshals.

Submitted by: Theresa Lam, Courtroom Manager